

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
September 27, 2017**

Meeting called to order at 6:10 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; and Treasurer, Frederick Holdorff;

Absent: None

Vacant: 2 commissioner vacancies

NRD Staff: Director, Douglas Craven; Environmental Services Manager, Daugherty Johnson III; Great Lakes Policy Specialist, Caroline Moellering; Water Quality Specialist, Caroline Keson; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons;

Guest: Donna Budnick, LTBB Tribal Attorney; Emily Proctor, Tribal Councilor; Shawna Wemigwase, Tribal Councilor;

Open Ceremony – Renee Dillard

Public Comment Opened at 6:12 p.m. Comments by Tribal Councilors, present to observe the NRC meeting;

Public Comment Closed at 6:12 p.m.

NRC reviewed the Agenda

**Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as presented; Frederick Holdorff, Treasurer; supports.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

NRC reviewed the minutes of September 5, 2017.

**Motion made by Frederick Holdorff, Treasurer; to approve the minutes of September 5, 2017 as presented; Renee Dillard, Vice-Chairman; supports.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

NRC reviewed the phone poll dated September 20, 2017

**Motion made by Frederick Holdorph, Treasurer; to accept the Phone Poll dated September 15, 2017 to approve Commissioner Attendance at the CORA meeting to be held on September 21, 2017 into the record; Renee Dillard, Vice-Chairman; supports.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

**Natural Resource Department Director's Report – Douglas Carven, Director**

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director Verbal Report as presented by Douglas Craven, Director; supported by Renee Dillard, Vice-Chairman.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

**Environmental Services Report – Daugherty Johnson II, General Assistance Coordinator**

**Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Services Verbal and Written Report as presented by Daugherty Johnson III, Environmental Services Manager; supported by Renee Dillard, Vice-Chairman.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

**Great Lakes Fishery Report – Kevin Donner, Great Lakes Biologist**

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Great Lakes Fishery Verbal Report as presented by Douglas Craven, NRD Director; supported by Renee Dillard, Vice-Chairman.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

**7:39 p.m. Shawna Wemigwase departs meeting.**

**Break at 7:38 p.m.**

**Meeting reconvened at 7:50 p.m.**

**8:03 p.m. Donna Budnick and Emily Proctor depart meeting.**

**Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Appeals Board Statute as amended and presented by Caroline Keson, Water Quality Specialist; supported by Renee Dillard, Vice-Chairman.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Vice-Chairman; to approve the Wetland Regulations as amended and presented by Caroline Keson, Water Quality Specialist; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Vice-Chairman; to approve the Wetland Regulations as amended and presented by Caroline Keson, Water Quality Specialist; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

Discussion was held on purchasing Sugar Beets for baiting for the Youth Hunt that will be held on October 28, 2017.

**Motion made by Renee Dillard, Vice-Chairman; to approve purchasing 8 scoops of Sugar Beets from Gruelers for deer bait for the Youth Hunt to be held on October 28, 2017; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Vice-Chairman; to approve the Commissioner attendance at the CORA Meeting to be held on September 28, 2017 in Gaylord, MI and receive mileage, per-diem and stipend; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

Public Comment opened at 8:35 p.m.

Public Comment closed at 8:37 p.m.

**Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 8:38 p.m.; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**

**Motion Carried**

8:39 p.m. Caroline Keson and Renee Dillard departs meeting.

No quorum for remainder of the meeting.

**Meeting adjourned at 8:55 p.m.**

Next scheduled meeting will be held on October 11, 2017

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Approved:

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Renee Dillard, Vice-Chairman

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Date